



Holme Roberts & Owen LLP
Attorneys at Law

SALT LAKE CITY

HAND DELIVERED

October 16, 2008

BOULDER

Yeoup Ryu, Esq.
Korea Technology Industry America, Inc.
165 South Main Street, Suite 400
Salt Lake City, Utah 84111

COLORADO SPRINGS

Re: Recorded Certificate of Merger of Wembco, Inc. with and into Uintah
Basin Resources, LLC

DENVER

Dear Yeoup:

LONDON

Enclosed for your safe-keeping in your Company's permanent records
file is the original recorded Affidavit of A. John Davis Regarding the Merger of
Wembco, Inc., with and into Uintah Basin Resources, LLC. This Affidavit and
its attachments were recorded in the Tract and other indices in the Office of the
Uintah County Recorder on October 3, 2008 in Book 1111, Page 378.

LOS ANGELES

We have retained a copy for our file. Should you have any questions,
please feel free to call.

MUNICH

Very truly yours,

A. John Davis

Enclosure

PHOENIX

SAN FRANCISCO

RECEIVED

JUN 11 2009

DIV. OF OIL, GAS & MINING

After Recording Return to:

A. John Davis
Holme, Roberts & Owen, LLP
299 South Main, Suite 1800
Salt Lake City, Utah 84111

Entry 2008009884
Book 1111 Page 378-382 \$22.00
03-OCT-08 12:10
RANDY SIMMONS
RECORDER, UTAH COUNTY, UTAH
HOLME ROBERTS & OWEN LLP
299 S MAIN ST STE 1800 SALT LAKE CITY UT
Rec By: SHEENA MC DONALD , DEPUTY

AFFIDAVIT OF A. JOHN DAVIS

Regarding the merger of

WEMBCO, INC., a California corporation

With and into

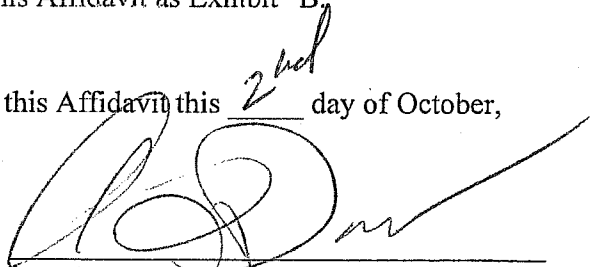
**UINTAH BASIN RESOURCES, LLC,
a Delaware Limited Liability Company**

I, the undersigned counsel for Uintah Basin Resources, LLC, a Delaware Limited Liability Company, for the purpose of placing third parties on notice of the merger described below, state as follows:

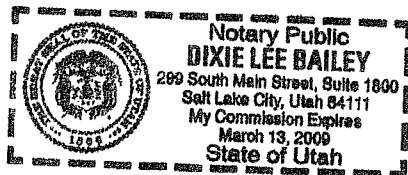
1. I am a resident of Utah and am over the age of 21 years.
2. I am an attorney authorized to practice law in the State of Utah.
3. I have personal knowledge or have obtained appropriate documentation from the Secretary of State of Delaware as to the matters set forth herein.
4. I am familiar with that certain Agreement and Plan of Merger (the "Agreement") between Uintah Basin Resources, LLC, a Delaware Limited Liability Company and WEMBCO, Inc., a California corporation.
5. Pursuant to the provisions of Title 6, Section 18-209 of the Limited Liability Company Act of the State of Delaware, the Agreement has been approved, adopted, certified, executed and acknowledged by each of the constituent companies.
6. The merger is effective as of May 21, 2008.
7. Pursuant to the terms of the Agreement the surviving entity is Uintah Basin Resources, LLC, a Delaware Limited Liability Company.

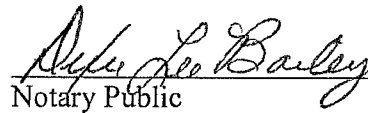
8. That attached hereto as Exhibit "A" is an original certification of the office of the Secretary of State of the State of Delaware, authenticating as true and correct, the attached copy of a Certificate of Merger of Foreign Corporation into a Domestic Limited Liability Company.
9. The lands affected by the merger and to which the terms of the Agreement are to apply are attached to this Affidavit as Exhibit "B."

IN WITNESS WHEREOF, I have executed this Affidavit this 2nd day of October, 2008.


A. John Davis

SUBSCRIBED AND SWORN to before me this 2nd day of October, 2008




Notary Public

Residing in: S. L. C. Utah

My Commission Expires:

3/13/09

Delaware

Entry 2008009884
Book 1111 Page 380

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"WEMBCO, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "UINTAH BASIN RESOURCES, LLC" UNDER THE NAME OF "UINTAH BASIN RESOURCES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF MAY, A.D. 2008, AT 6:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



4518509 8330

080977649

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6870980

DATE: 09-24-08

EXHIBIT "A"

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:01 PM 05/21/2008
FILED 06:02 PM 05/21/2008
SRV 080586576 - 4518509 FILE

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned company executed the following Certificate of Merger.

FIRST: The name of the surviving company is UINTAH BASIN RESOURCES, LLC, a Delaware limited liability company, and the name of the corporation being merged into this surviving company is WEMBCO, INC., a California corporation.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent companies pursuant to Title 6 Section 18-209 of the Limited Liability Company Act of the State of Delaware.

THIRD: The name of the surviving company is UINTAH BASIN RESOURCES, LLC, a Delaware limited liability company.

FOURTH: The Certificate of Formation of the surviving entity shall be its Certificate of Formation.

FIFTH: The merger is to be effective upon the filing of this Certificate of Merger in the office of the Secretary of State.

SIXTH: The Agreement and Plan of Merger is on file at 165 South Main Street Suite 400, Salt Lake City, UT 84111, an office of the surviving company.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving company, on request and without cost, to any member or any stockholder of the constituent companies.

IN WITNESS WHEREOF, said surviving company has caused this certificate to be executed by an authorized person, the 21st day of May, A.D., 2008.

By: _____

Authorized Person

Name: Moon II Lee

Title: President and CEO of Utah

Hydrocarbon, Inc., Sole Member
of Uintah Basin Resources, LLC

PROPERTIES

LAND

The following described lands located in Uintah County, State of Utah:

Township 4 South, Range 20 East, SLM

Section 23: S $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$
Section 24: S $\frac{1}{2}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$

Township 4 South, Range 21 East, SLM

Section 30: W $\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$
Section 31: W $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$
Section 31: NE $\frac{1}{4}$ NE $\frac{1}{4}$ - except coal

The right to use and occupy the surface only of the following lands:

Township 4 South, Range 21 East, SLM

Section 32: SW $\frac{1}{4}$